

**Kelly Creek Neighborhood Association
Board Meeting Minutes
Wednesday, February 10, 2010**

Members present were: President Charles Teem, Vice President Julie Smith, Land Use Chair Carol Rulla, and Secretary Kathi Schneider.

Meeting was called to order at 7 PM by President Charles Teem at Julie Smith's house. A quorum was established. Minutes were submitted by Secretary Kathi Schneider. It was moved by Carol Rulla to accept the minutes of the previous Board meeting held December 9, 2009. Julie Smith seconded the motion. Motion carried.

Reports:

Coalition of Neighborhood Associations: Carol Rulla reported on the Coalition of Neighborhood Associations. There will be land use training at the April meeting. Also at the next meeting they will be discussing bylaws formats for neighborhood associations as well as code enforcement.

Old Business:

1. Information Fair was discussed. Planning meetings have been scheduled for February 24 and April 21, both at 7 PM at Gordon Russell Middle School. Information Fair is scheduled for May 19th at 7 PM, also at Gordon Russell. Carol Rulla has been in touch with the Board members of the other two neighborhood associations (Mt. Hood and Powell Valley) and they are planning on attending the Information Fair Planning meetings.

Carol will be sending out email reminders for the planning meetings to the other neighborhood association board members as well as all members of KCNA.

Carol presented a timeline on what needs to be done for the information fair. Charles Teem will be emailing copies of the agenda for the planning meeting about a week prior to the meeting. Agenda for the planning committee was discussed and set.

2. The Friends of Trees planting scheduled for March 27th was discussed. The deadline for registration has been extended into February to allow advertisement by Friends of Trees.
3. KCNA General Meeting scheduled for March 17, 2010, was discussed and the proposed agenda was reviewed. Presentations will be made on raingardens and by the City of Gresham Parks Department.
4. Raffles were again discussed as possible fundraisers.

New Business:

1. It was announced that Bobbi Woodham would no longer be available to be the greeter for the KNCA meetings. Dick Schneider will be asked to take over the duties of the greeter.
2. Calendar actions and assignments were discussed.
3. The Secretary was directed to send thank you cards to the City of Gresham and the contractor regarding the good work being done on the improvements on Kane Road (construction is ahead of schedule); and to Bobbi Woodham for her service as greeter for the KCNA meetings.

With no further business, meeting was adjourned at 8:35 PM.

Minutes submitted by Kathi Schneider, KNCA Secretary